

HOUSING AND COMMUNITY DEVELOPMENT
CORPORATION OF HAWAII
NOTICE OF MEETING
REGULAR BOARD MEETING

DATE: July 15-16, 2004*
TIME: 9:15 a.m.
PLACE: 677 Queen Street, Suite 300, Boardroom, Honolulu, Hawaii
96813

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - 1. Regular Meeting - June 17, 2004
 - 2. Executive Session - May 13, 2004
 - 3. Executive Session - June 17, 2004
- III. REPORTS
 - A. Office of Executive Director
 - B. Contracts Subcommittee
 - C. Finance Subcommittee
 - D. Strategic Planning Subcommittee
- IV. DISCUSSION AND DECISION MAKING
 - 4. Approval of Resolution No. 089 Expressing Appreciation to V. Taiaopo "Tai" Tuimalealiifano
 - 5. Termination of the Development Agreement for the Hawaii Youth Center at the Villages of La`i`opua, Kealakehe, North Kona, Hawaii
 - 6. Consent to the Set Aside or Transfer of Land at the Villages of La`i`opua, Kealakehe, North Kona, Hawaii, to the Hawaii Health Systems Corporation for the Kona Community Hospital
 - 7. Approval of an Easement for Limited Vehicular Access at the Villages of La`i`opua Project, Kealakehe, North Kona, Hawaii
- V. INFORMATIONAL ITEMS
 - A. House Concurrent Resolution No. 214 - Requesting the Housing and Community Development Corporation of Hawaii to Explore Home Ownership Options and Study the Feasibility of Implementing a Housing Demonstration Project at Hauiki Homes and Other State-Owned Operated Housing Projects
 - B. Overview of Asset Management
- VI. EXECUTIVE SESSION
 - A. Discussion of Personnel Matters Pursuant to §§92-5(a)(2), Hawaii Revised Statutes
 - B. Update of Litigation Items Pursuant to §§92-5(a)(4), Hawaii Revised Statutes

VII. ADJOURNMENT

*Meeting will start at 9:15 a.m. on July 15, 2004, will continue until concluded and may be adjourned before July 16, 2004.